



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

TRANSIT AND PARKING COMMISSION

PLEASE NOTE: This meeting can be viewed in a live webcast of Madison City Channel at www.madisoncitychannel.com.

Tuesday, June 9, 2009

5:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(After 6 PM, use Doty St. entrance.)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Transportation Department at TTY/Textnet 866-704-2315 or 608-267-8751.

A. CALL TO ORDER/ROLL CALL AND INTRODUCTIONS

B. APPROVAL OF MINUTES

May 12, 2009 Meeting: <http://legistar.cityofmadison.com/calendar/#current>

C. PUBLIC APPEARANCES

Members of the public are allowed three minutes to make a presentation on an item which they would like the TPC to consider at a future meeting.

D. TRANSIT AND PARKING MONTHLY REPORTS

D.1. [15016](#) Parking Reports, April 2009 - TPC 06.09.09

Attachments: [Parking Reports-April 2009.pdf](#)
[Parking-April 09 Revenue-May Activity-TPC 06.09.09.pdf](#)

[Staff available for questions.]

- D.2. [15011](#) Metro YTD Performance Indicator Reports - TPC 06.09.09

Attachments: [Metro YTD Perf Indicator Repts - TPC 06.09.09.pdf](#)

[Staff available for questions.]

E. NEW BUSINESS ITEMS

- E.1. [14993](#) Update on the status of intercity bus stops and routes - Representatives from Badger Bus, Greyhound Bus, Van Galder Bus and UW Transportation Services - TPC 06.09.09

- E.2. [14995](#) Memo from the May 18, 2009 meeting of ADATS requesting that the Transit and Parking Commission explore the possibility of creating a single paratransit fare - TPC 06.09.09

Attachments: [ADATS paratransit fare referral-TPC 06.09.09.pdf](#)

- E.3. [14889](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Attachments: [2009 Section 5307 Grant Application Budget.pdf](#)

- E.4. [14890](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Attachments: [2009 Section 5309 Fixed Guideway Grant Budget.pdf](#)

**F. METRO SERVICE EXPANSION PROPOSALS, PLANNED FOR AUGUST, 2009:
STAFF PRESENTATION AND PUBLIC HEARING, WITH TPC ACTION ON THE
PROPOSALS TO FOLLOW**

- F.1. 5:45 PM - Metro Staff Presentation on Service Expansion Proposals**

- [15012](#) Documents related to Service Improvement Proposals - TPC 06.09.09

Attachments: [Service Changes June 2009 TPC 06.09.09.pdf](#)

[Page 2 of service change doc.pdf](#)

[Service Improve's Feedback Collected by 06.03.09.pdf](#)

- F.2. 6:00 PM - Public Hearing: To hear comments on Metro's Service Expansion Proposals**

- F.3. TPC Action on Metro's Service Expansion Proposals**

G. REPORTS OF OTHER COMMITTEES - for information only
No new minutes are available at this time.

[07828](#) ADA Transit Subcommittee
Contracted Service Oversight Subcommittee
Parking Council for People with Disabilities
Long-Range Transportation Planning Commission
State Street Design Project Oversight Committee
Joint Southeast Campus Area Committee
Ad Hoc Committee to Develop Parking Strategic Plan

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General announcements by Chair (Verbal announcements, for information only)

H.2. Commission member items for future agendas

ADJOURNMENT

[13541](#) Informational enclosures (for Transit and Parking Commission members)

Attachments: [Park & Read, May 2009, Issue 5.pdf](#)
[Knobeloch 06.04.09 memo to members re IPI seminars.pdf](#)